



EXECUTIVE COMMITTEE
NOTICE/AGENDA

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THE PUBLIC MAY LISTEN IN BY CALLING:	1-800-839-9416
PARTICIPANT CODE:	2982825

DATE: Tuesday, February 24, 2015

TIME: 11:30 a.m. – 2:30 p.m.

LOCATION: State Council on Developmental Disabilities
1507 21st Street, Suite 210
Sacramento, CA 95811

TELECONFERENCE LOCATION: SCDD Silicon Valley-Monterey Office
2580 North First Street, Suite 240
San Jose, CA 95131

Pursuant to Government code Sections 11123.1 and 11125(f), individuals with disabilities who require accessible alternative formats of the agenda and related meeting materials and/or auxiliary aids/services to participate in this meeting should contact Robin Maitino at (916) 322-8481 or email robin.maitino@scdd.ca.gov. Requests must be received by 5:00 pm on February 17, 2015

AGENDA

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| 1. CALL TO ORDER | N. Yang |
| 2. ESTABLISH QUORUM | N. Yang |
| 3. WELCOME/INTRODUCTIONS | N. Yang |

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4.	PUBLIC COMMENTS <i>This item is for members of the public only to provide an opportunity to comments and/or present information to the Committee on matters not on the agenda. Each person will be afforded up to three minutes to speak. Written requests, if any, will be considered first. The Committee will provide a public comment period, not to exceed a total of seven minutes, for public comment prior to action on each agenda item.</i>	
5.	APPROVAL OF DECEMBER 16, 2014 MINUTES	N. Yang 4
6.	AIDD COMPLIANCE TASK CHART	A. Carruthers 8
7.	BUDGET UPDATE	A. Carruthers 10
8.	STRATEGIC PLANNING UPDATE	M. Clark
9.	DD SUSTAINABILITY UPDATE	M. Clark
10.	APPROVAL OF THE SCDD PROGRAM PERFORMANCE REPORT (PPR)	B. Giovati 14
11.	APPROVE PROPORTION OF BUDGET ALLOCATION BY STATE PLAN GOAL	S. Smith 15
12.	SPONSORSHIP REQUESTS:	M. Clark
	i. Family Voices of CA	16
	ii. Choices Self-Advocacy Conference	22
	iii. Self-Advocacy Council 6	30
13.	CONFLICT OF INTEREST WAIVER (COI) REQUEST:	N. Bocanegra 40
	i. Inland Regional Center Board Member Marybeth Feild and COI Process Update	
14.	APPROVAL OF SSAN PRESENTATIONS GIVEN AT THE JANUARY COUNCIL MEETING	A. Lopez 47
15.	REVIEW DRAFT POLICY QUESTIONS REGARDING THE REGIONAL ADVISORY COMMITTEES	A. Carruthers 75

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| 16. | REVIEW DRAFT REGIONAL ADVISORY COMMITTEE
SELECTION POLICIES AND PROCEDURES | M. Clark | 77 |
| 17. | ESTABLISH MARCH COUNCIL AGENDA | All | |
| 18. | CLOSED SESSION – PERSONNEL
<i>Pursuant to Government Code 11126 (a)(1) the Council will have a closed session to consider the appointment and/or employment of a public employee.</i> | N. Bocanegra | |
| 19. | RECONVENE OPEN SESSION
<i>Pursuant to Government Code Section 11126.3 (f) there will be an announcement of any action(s) taken during closed session.</i> | N. Bocanegra | |
| 20. | ADJOURN | N. Yang | |